

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 16, 2018
6:00 PM
ROOM 5 – GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OK 74344

- Invocation
- Pledge Of Allegiance
- Call Meeting to Order
- Roll Call

A. Public Comments

B. Agenda Items

1. Presentation from the Mayor and City Council of a Certificate of Appreciation and Plaque for the Employee of the Quarter.
2. Discussion and/ or Action with Respect to the Approval of the Minutes from the Previous Meeting.
3. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
4. Hold a Public Hearing to take Public Comments Regarding a Special Use Permit Application submitted by Tim and Dennet Brecheen dba Trustmark Group, LLC to use 1106 Dogwood Drive as a Vacation Rental Home.
 - a) Discussion and/or Action with Respect to a Special Use Permit Application Submitted by Tim and Dennet Brecheen dba Trustmark Group, LLC to Use 1106 Dogwood Drive as a Vacation Rental Home.
5. Discussion and/or Action with Respect to the Approval of an Ordinance amending Chapter 1, Section 6, Interpretation of Words and Terms, of the Zoning Ordinances.
6. Discussion and/or Action with Respect to the Approval of an Ordinance amending Chapter 3, Permitted Use Table, of the Zoning Ordinances.
7. Discussion and/or Action with Respect to Approval of a Field Use Agreement with the Grand Lake Family YMCA for the Sports and Recreation Complex (Football & Soccer).
8. Discussion and/ or Action with Respect to Approval of a Field Use Agreement with the Grand Lake Soccer Club for the Sports and Recreation Complex.
9. Discussion and/ or Action with Respect to Approval of a Field Use Agreement with Grove Sports, Inc. for the Sports and Recreation Complex (Baseball & Softball).
10. Discussion and /or Action with Respect to Approval of a Site Agreement with Midwest Fish Tournaments, LLC for the Big Bass Bash to be held at Wolf Creek Park on June 9-10, 2018.

C. City Manager's Report

D. Ward Reports

1. Ward I – Ed Trumbull
2. Ward II – Josh McElhaney
3. Ward III – Don Nielsen
4. Ward IV – Marty Dyer
5. At Large – Ivan Devitt

E. Executive Session

1. Discussion and/ or Action with Respect to an Executive Session for the Purpose of Confidential Communications Between a Public Body and Its Attorney Concerning a Pending Investigation, Claim, or Action if the Public Body, with the Advice of its Attorney, Determines that Disclosure will Seriously Impair the Ability of the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation, or Proceeding in the Public Interest, Pursuant to Title 25 O.S. Section 307.B.4. (Pending Litigation)
2. Discussion and/ or Action with Respect to Agenda Item E.1 Above.

F. Adjournment

The City of Grove is committed to the provision of equal access to government for all of its citizens. To this extent, any physically impaired person in need of reasonable accommodation in order to participate should contact the City Clerk at least twenty-four (24) hours in advance of the scheduled meeting so that appropriate arrangements can be made.